

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Monday Oct 28, 2013 @ 5:00 PM at 560 Mineral Spring Pawtucket, RI

Board Members Present

D. McKee, J. Almond, J. Casimiro, J. Diossa, J. Morton, J. Waters, M. Magee

Board Members Absent

S. Noris

Guests Present

D. Lauck, D. Waugh, Dan Waugh, Erica Olobri, J. Chiappetta (remote), S. Cuello, Tony Afonso

I. Opening Items

Call the Meeting to Order

J. Almond called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Monday Oct 28, 2013 @ 5:10 PM at 560 Mineral Spring Pawtucket, RI.

Motion was made to skip to the audit report and then we will go through the rest of the agenda.

Approve Minutes

D. McKee made a motion to approve minutes from the Board Meeting on 09-30-13.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Almond, Magee, Casimiro, Diossa, Waters, McKee, Morton Nay: None.

Board Chair Remarks

No board chair remarks.

II. Audit

Presentation of Draft Audit by Braver PC

J. Diossa arrived late. 5:18pm. D. McKee arrived late. 5:18pm.

J. Casimiro made a motion to go straight to audit presentation and J. Morton seconded the motion. Ericka Olobri went through each audit report. Ericka Olobri stated that they conducted the audit under government standards and assessed all results. Ms. Olobri stated that the reports show that this was a clean opinion meaning that it was an unmodified opinion.

Joe Almond stated to wait to accept and vote on the audit until the auditors issue their final report.

III. Consent Agenda

Executive Director Report

M. Magee made a motion to approve consent agenda.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Almond, Magee, Casimiro, Diossa, Waters, McKee, Morton Nay: None.

Finance Director Report

D. Lauck stated that we are where we expect to be are revenue and expenses are tracking really well in line. Our revenue through September was a little under of 3.7M. Our expenses are broken out the same as it has been for the last couple of months. The report shows in detail every line item. The snapshot date that RIDE will look at for our finances is September 30th.

IV. School Update

High School Design

Safety Plan

After reviewing the safety plan D. Lauck added a bullet that decisions regarding shelter in place and evacuation are to be made by the head of school and in his or her absence the dean of students or their designee. This is all subject to review of local law enforcement staff.

J. Morton made a motion to accept the safety plan as amended by two comments made by D. Lauck and M. Magee.

D. McKee seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Almond, Magee, Casimiro, Diossa, Waters, McKee, Morton Nay: None.

V. Fundraising

Development Committee

J. Casimiro wanted to thank everybody for their support and stated that we have 89% of the board giving so far.

VI. Public Comment

Public Comment

No Public Comment.

VII. Go Into Executive Session

Go into Executive Session

M. Magee made a motion to go into executive session R.I. Gen. L. § 42-46-5(a)(5).

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Almond, Magee, Casimiro, Diossa, Waters, McKee, Morton Nay: None.

VIII. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:55 pm.

Respectfully Submitted,
S. Cuello